

**OFFICIAL MINUTES
OF THE WEBB COUNTY COMMISSIONERS COURT
MEETING OF AUGUST 27, 2001
LAREDO, TEXAS**

Let it be remembered that a regular meeting of the Webb County Commissioners Court was held on August 27, 2001 at 9:00 a.m. at the regular meeting place with the following members present to wit:

Mercurio Martinez, Jr.
Jerry Vasquez
Judith Gutierrez
Felix Velasquez
Miguel Urdiales

County Judge
Commissioner Prct. #1
Commissioner Prct. #2
Commissioner Prct. #3
Commissioner Prct. #4

Thus constituting a quorum, the Commissioners Court proceeded to act upon the agenda notice as posted in the meeting of the 23rd of August 2001.

Present were Diana Gonzales, Deputy Clerk, representing Mr. Henry Flores, Ex-Officio Clerk of the Commissioners Court, various officers and others interested in the business of the court.

01-08-240

1. Call to order – Judge Martinez

Invocation – Mr. William N. Hall, Jr.

Pledge of Allegiance – said by all

01-08-241

2. Approval of Minutes –

Motion to approve the minutes as submitted with the following corrections:

Page 29 – item 10. – m } state that Commissioner Velasquez voted against this motion

Page 32 – item 10. – u. } correction on name of Sheriff Juan Garza.

Page 31 – item 10. – q. & r. } should state that the vote was four (4) in favor.

Page 19 – item 7. – e. } Should state that pay raises should be for all county employees for continuous and noncontinuous service.

Commissioner Vasquez suggested to the court that he would like to have items identified with the department name.

01-08-241

3. Communications -

Judge Martinez presented Sgt. Don Valdez, a certificate of Service and Leadership for 29 years of service with the Department of Public Safety.

Mr. Joseph Calko came before the court to present a proclamation for “Liberty Day” to the court.

Ms. Sylvia Martinez, Community Action Corporation of South Texas came before the court to request possible funding from Webb County.

City Of Laredo EMS/Fire call to Webb County for July 2001.

Ms. Elise Garcia, Head Start Director presented the court with a Federal review of the program.

The court discussed naming a committee to be involved in the selection of Ms. Garcia’s successor.

Mr. Henry Flores, County Clerk reported on cattle brands.

01-08-243

3. Approval of bills, payroll and monthly reports –

Mr. William N. Hall, Jr., Treasurer presented his report at this time.

Motion to approve to pay the list of bills as per the printout and side bills as presented; also to approve the payroll.

8-17-2001 \$ 1,649,543.94

8-31-2001 \$ 1,600,000.00

** Approve to pay bill to Laredo Medical Group in the amount of \$ 2,038.40

Moved: Commissioner Gutierrez

Second: Commissioner Vasquez

For: 5

Against: 0

Abstain: 0

Mr. Hall also presented the Investment Report.

Motion to accept the month

Auditor's Report –

Mr. Leo Flores, County Auditor present his report at this time.

Motion to move up item **01-08-248 8. – d. (d. & e.) }**

Moved: Commissioner Gutierrez

Second: Commissioner Vasquez

For: 5

Against: 0

Abstain: 0

Motion to authorize the imposition of Child Safety Fee, an amount to be determined by the Commissioners Court, of not more than \$ 1.50 per vehicle.

Moved: Commissioner Gutierrez
Second: Commissioner Vasquez

For: 5
Against: 0
Abstain: 0

Mr. Leo Flores reported on an issue at the Golf Course regarding a payment owed to the county by the Golf Course Operator.

Ms. Diana Ramos, Golf Course Office Manager addressed the court.
Commissioner Vasquez expressed his concerns.

Mr. Homero Ramirez, County Attorney advised the court that he would go over the contract.

Motion to move up item **01-08-242 3. (Communications)** }

Moved: Commissioner Vasquez
Second: Commissioner Gutierrez

For: 5
Against: 0
Abstain: 0

Ms. Cynthia Mares, CAA Director came before the court to announce that AEP CPL had awarded Webb County CAA additional funding for the “Neighbor to Neighbor” Program, that helps low income residents with their light bill.

Mr. Julio Reyes and Ms. Olga Maldonado addressed the court.

Motion to accept all reports as submitted by Road & Bridge, Facilities, Public Defender and Water Utilities.

Moved: Commissioner Vasquez
Second: Commissioner Urdiales

For: 5
Against: 0
Abstain: 0

Motion to recess the regular meeting.

Moved: Commissioner Velasquez

Second: Commissioner Gutierrez

For: 5

Against: 0

Abstain: 0

*****PUBLIC HEARING*****

Judge Martinez called Public Hearing to order and stated that the proposed tax rate for the year 2001 is .445223 per \$ 100.00 taxable value.

Judge Martinez asked if there was anyone present that would like to address the court regarding the proposed tax rate.

Judge Martinez asked the audience one more time, no one responded.

Motion to close the Public Hearing at this time.

Moved: Commissioner Gutierrez

Second: Commissioner Vasquez

For: 5

Against: 0

Abstain: 0

6. – b. (County Clerk) PUBLIC HEARING

Motion to open Public Hearing regarding possible increase of fee for filing documents for Public Record in the Webb County Clerk's Office by \$ 1.00 to \$ 5.00 as per House Bill 370 for archives preservation fund (to restore, preserve and manage county records) to become effective September 1, 2001.

Moved: Commissioner Gutierrez

Second: Commissioner Vasquez

For: 5

Against: 0

Abstain: 0

Judge Martinez asked if there was anyone present that wanted to address the court regarding the proposed fee.

No one responded at this time.

Motion to move up item **08-01-248 8. – f. }**

At this time Judge Danny Valdez came before the court to ask for their support with a temporary morgue for Webb County.

Judge Valdez and Commissioner Gutierrez (chairwoman, committee members expressed concerns to the court regarding a temporary solution as well as a long term solution.

Mr. Nathan Brattan, Assistant County Attorney also a committee member made a power point presentation at this time which included the names of the committee members and their recommendations.

After considerable discussion Commissioner Velasquez made a motion to defer this item. Judge Martinez called for a second and there being none, motion died.

Motion was made by Commissioner Vasquez and seconded by Commissioner Gutierrez to approve the expenditure of \$ 25,000 for preparation of the temporary Morgue and seconded by Commissioner Gutierrez with all voting “aye”, in favor and Commissioner Velasquez abstaining, motion carried.

Commissioner Velasquez stated that he was not against the morgue but needed more information.

6. – b. (County Clerk) –

Motion to adopt an Order to adopt establishing increase of filing fee by \$ 1.00 for documents filed for Public Record in the Webb County Clerk’s office.

Moved: Commissioner Gutierrez
Second: Commissioner Vasquez

For: 5
Against: 0
Abstain: 0

6. – c. (Juvenile Department) –

Motion to approve a line item transfer as follows:

From: acct. 001-131-6022 (prof.serv.) \$ 1,500.00

To: acct. 001-1301-6402 (repairs/maint.equip.) \$ 1,500.00

Moved: Commissioner Vasquez

Second: Commissioner Gutierrez

For: 5

Against: 0

Abstain: 0

6. – d. (Utilities Department) –

Motion to approve a line item transfer:

From acct: 801-3004-6791 (other expenses) \$ 41,700.00

To: acct. 801-3001-6214 (chemical) \$ 8,500.00

To: acct. 801-303-6201 (utilities) \$ 14,200.00

To: acct. 801-304-6201 (utilities) \$ 19,000.00

Total \$ 41,700.00

Note: The water treatment plant has experienced demands on its treatment system, which has caused increasing the chemical dosage therefore increasing costs. Sewer plant expansion and increase in rates from AEP/CPL have caused higher electrical bills than estimated.

Moved: Commissioner Vasquez

Second: Commissioner Gutierrez

For: 5

Against: 0

Abstain: 0

6. – e. (Engineering Department) –

1.

Motion to authorize Change Order # 4 – with Air Weld, Inc., for 18 additional days for the renovation of the Department of Public Safety building for J.P. Oscar O. Martinez, Pct. 4.

Moved: Commissioner Gutierrez
Second: Commissioner Vasquez

For: 4
Against: 1 } Commissioner Velasquez
Abstain: 0

(District Attorney) -

2.

Motion to authorize the acceptance of a confiscated 1999 Volkswagen, Model New Jetta, Vin#3VWJ4A9M5XxMO61188, into the Webb County's fleet of vehicles and the assignment of such to the District Attorney's office.

Moved: Commissioner Vasquez
Second: Commissioner Gutierrez

For: 5
Against: 0
Abstain: 0

6. – f. (Road & Bridge) –

1.

Motion to table this item:

Action to approve a line item transfer of \$ 8,000.00 from 010-7002-6404 to 01-7002-6403 (repairs/maint. vehicles).

Moved: Commissioner Vasquez
Second: Commissioner Gutierrez

For: 5
Against: 0
Abstain: 0

2. (Tabled item) -

Motion to table this item:

Action to authorize the Road & Bridge Maintenance Department to repair
The City of Rio Bravo's Garbage truck when in need of repairs.

Moved: Commissioner Vasquez
Second: Commissioner Gutierrez

For: 5
Against: 0
Abstain: 0

6.- g., h. & i (D.A., Veteran's, County Court at Law I) –

Motion to table these items:

Line item transfers in the amounts of \$ 1,500.00, \$ 100.00, \$ \$ 600.00,
respectively.

Moved: Commissioner Vasquez
Second: Commissioner Gutierrez

For: 5
Against: 0
Abstain: 0

6. – j. (Head Start) –

Motion to approve the following teachers salary changes as mandated by the Head
Start Regional Office for FY 2001-2001 (9/2/01 to 8/31/02 – no impact on the
General Fund):

<u>Current Position/Salary</u>	<u>Change-Position/Salary</u>
9 CDA Teacher IV - \$ 17,043	9 CDA Teacher II – \$ 17,820
5 CDA Teacher III - \$ 16,691.00	
3 CDA Teacher II - \$ 16,879	19 CDA Teacher I
11 CDA Teacher I - \$ 16,716	\$ 17,520

Moved: Commissioner Vasquez
Second: Commissioner Gutierrez

For: 5
Against: 0
Abstain: 0

6. – k. (Community Action Agency) –

Motion to approve CSBG (Community Services Block Grant) Budget Amendment #2 for Fy 2001, grant period ending 12-31-01 (cost savings the last 6 months and diligent expenditures have resulted in surplus funds in certain line-items. Due to re-structuring, realigning and expansion of programs and services, new expenditures have to be encumbered. Consequently, the request for approval to move funds from line-items no longer needed into more active ones. CAA Advisory Board Executive Committee has reviewed and approved adjustments. Amendment # 2 will be submitted to TDHCA in Austin for their approval and;

Submit re-application for funding for Meals on Wheels Program for Fiscal Year 2001-2002 in the amount of \$ 433,426.58 (Grant funds will be negotiated with Texas Department of Human Services. Once final allocation/rates are approved by TDHS, final grant will be presented for court approval – CAA Advisory Executive Board and reviewed and approved).

Moved: Commissioner Vasquez
Second: Commissioner Gutierrez

For: 5
Against: 0
Abstain: 0

6. – l. (Treasurer) –

Motion revise Webb County payment procedures including changing the Operational General Order to allow for disbursements upon approval by the County Auditor based on the recommendation of the County Attorney and conditions stated.

Moved: Commissioner Velasquez
Second: Commissioner Vasquez

For: 4
Against: 1 } Commissioner Gutierrez

Abstain: 0

6. – m. (Economic Development) –

1. & 2.

Motion to authorize the submission of a grant application “Elderly and and Disabled Transportation Grant” (under sec. 5310 FY 2002) to the Texas Department of Transportation (Public Transportation Division) on behalf of the Webb County Community Action Agency (CAA) in the amount of \$ 32,800 and \$ 8,200 county cash match to purchase a bus in order to provide more accessible medical transportation to the Webb County Area.

Moved: Commissioner Vasquez

Second: Commissioner Gutierrez

For: 5

Against: 0

Abstain: 0

Motion to authorize the submission of a Contract Amendment # 2 for the Housing Colonia Initiative (HCI) Contract # B-98-RH-TX-0003 to the U.S. Department of Housing and Urban Development for a six month Contract extension up to September 23, 2002 in order to successfully complete activities within the project. The contract amendment will be at no additional cost to the county.

Moved: Commissioner Vasquez

Second: Commissioner Gutierrez

For: 5

Against: 0

Abstain: 0

**** Judge Martinez stepped out.**

7. – a. (Risk Management) –

Ms. Juanita Puente, Risk Manager presented Health Insurance Evaluations to the court.

Motion to accept the proposal of Blue Cross Blue Shield through Texas Association of Counties.

Moved: Commissioner Vasquez
Second: Commissioner Urdiales

For: 4
Against: 0
Abstain: 0

Motion to approve the modifications of Health Insurance Plan as recommended by Ms. Juanita Puente, Risk Manager and the Insurance Committee.

Moved: Commissioner Gutierrez
Second: Commissioner Urdiales

For: 4
Against: 0
Abstain: 0

**** Judge Martinez now present.**

Motion to approve Health Insurance program Funding Requirements as presented.

Moved: Commissioner Gutierrez
Second: Commissioner Velasquez

For: 5
Against: 0
Abstain: 0

7. – b. (Risk Management) –

Motion to approve the Insurance Committee recommendation for RFP P-2001-05 Property/Casualty/Liability and to award contract to McGriff, Seibels & Williams – Coregis and proceed negotiations of said contract.

Moved: Commissioner Gutierrez
Second: Commissioner Urdiales

For: 5
Against: 0
Abstain: 0

7. – c. (Risk Management) –

Motion to approve the Insurance Committee recommendations of the Insurance Committee for RFP P-2001-05 Workers Compensation Excess and award to and proceed Palmer & Cay of Texas – Safety National Casualty with negotiations of said contract.

Moved: Commissioner Gutierrez
Second: Commissioner Urdiales

For: 5
Against: 0
Abstain: 0

7. – d. (Risk Management) –

Motion approve the recommendations of the Insurance Committee for RFP P-2001-06 cost containment services and award to Ward North America and negotiate said contract.

Moved: Commissioner Gutierrez
Second: Commissioner Urdiales

For: 5
Against: 0
Abstain: 0

7. – e. (Risk Management) –

Motion to approve the recommendation of the Insurance Committee for RFP
P-2001-06 Cost Containment Services and award to Review Med

8. – f. (Risk Management) –

Motion to approve renewal Basic Life Insurance and AD& D with Sun
Life Financial for the following rates, effective October 1, 2001 and
authorize the County Judge to execute all relevant documents:

Benefit	Basic Life	AD&D
	\$ 20,000	\$ 20,000
Eligible Employees	1137	1137
Volume	\$ 23,216,000	23, 216.00
Rate Basis	per \$ 1,000.00	per \$ 1,000.00
Current Rate	\$.155	\$.040
Current Annual Premium	\$ 43,182	\$ 11,144
Renewal Rate	\$.155	\$.040
Estimated Renewal Premium	\$ 43,182	\$11,144
Guarantee	24 months	24 months

Moved: Commissioner Gutierrez
Second: Commissioner Vasquez

For: 5
Against: 0
Abstain: 0

01-08-248

8. – a. (County Judges & Commissioners) -

Motion to approve dates for the 3% pay increase for FY 2000-01 to be effective
September 7, 2001 (reflected on September 28th payroll) and 3% increase
for FY 2001-2002 to be effective October 5th.

Moved: Commissioner Gutierrez
Second: Commissioner Vasquez

For: 5
Against: 0
Abstain: 0

8. – b.

Mr. Don Gonzalez, Estrada Hinojosa & Company Inc. came before the court to present a report to the court regarding the \$ 7,000,000 Certificates of Obligation Series 2001.

Mr. Gonzalez went over a tabulation table of all bidder with the court and Mr. Paul Martin, Attorney also addressed the court regarding legal issues.

Motion to accept the recommendation of the Estrada Hinojosa & Co., Inc., Financial Advisor to award the sale of Certificates of Obligation, Series 2001 to Salomon Smith Barney, Inc., in the amount of \$ 7,000,000.

Moved: Commissioner Gutierrez

Second: Commissioner Urdiales

For: 5

Against: 0

Abstain: 0

Motion to accept Legal Order regarding the sale of the Certificates of Obligation Series 2001 in the amount of \$ 7,000,000 as recommended by legal counsel.

Moved: Commissioner Urdiales

Second: Commissioner Velasquez

For: 5

Against: 0

Abstain: 0

8. – c.

Motion to appoint Mr. Raul Perales Chair and Judge Mercurio Martinez, Jr., to serve on the Border Region MHMR Community Center for a one year term effective August 31, 2001.

Moved: Commissioner Gutierrez

Second: Commissioner Vasquez

For: 5

Against: 0

Abstain: 0

8. – g.

Motion to approve a resolution regarding a joint venture proposal between the County of Webb and C.W. process of Corpus Christi to construct an electrical generation plant utilizing municipal and county waste.

Moved: Commissioner Gutierrez

Second: Commissioner Urdiales

For: 5

Against: 0

Abstain: 0

Motion to bring up item **1-08-250 010. – j. & k. }**

Discussion and possible action to ratify Emergency Lease Agreement with International Bank of Commerce and as assigned to Troy Van Brunt for the relocation of the Webb County Attorney's Office and extension of lease through April 2002 and any matters incident thereto.

12:05 P.M.

Discussion and possible action relating to litigation items:

Cause No. 98-CVQQ-00357-D1; 4R Minerals, LTD., a Texas Limited Partnership Vs. Webb County, Texas; in the 49th District Court of Webb County, Texas and;

EEOC Charge No. 360 A10441 Ricardo Molina vs. Webb County Community Action Agency and;

Cause No. 97-CVQ-000758-D2; KSmartt Investments Inc. d/b/a Xoticas vs. Mercurio Martinez, Jr., Webb County Judge, et.al. in the 111th Judicial District Court of Webb County, Texas.

Action regarding Civil Action Cause #99-CVQ-00131-D2, Clemente Cerda vs. Antonio Sanchez and the Webb County Sheriff's Department.

Moved: Commissioner Gutierrez

Second: Commissioner Vasquez

For: 5

Against: 0

Abstain: 0

*****EXECUTIVE SESSION*****

1:25 P.M.

At this time the court returned to regular session and Judge Martinez stated that no action had been taken in Executive Session.

Motion to authorize settlement as recommended by the County Attorney, and discussed in Executive Session as follows:

1. Cash payment in the amount of \$ 5,000.00
2. Recommended to a new grant position
3. Reinstatement of sick leave
4. No break in service for calculation of annual leave

Moved: Commissioner Vasquez
Second: Commissioner Gutierrez

For: 5
Against: 0
Abstain: 0

No action taken on Cause No. 98-CVQ-00357-D1; 4R Minerals. LTD, a Texas limited Partnership vs. Webb County, Texas.

Motion to authorize the County Attorney to accept settlement as recommended by outside Counsel as discussed in Executive Session.

Moved: Commissioner Vasquez
Second: Commissioner Gutierrez

For: 5
Against: 0
Abstain: 0

Motion to accept the recommendation of the County Attorney to accept the ratification of Emergency Lease Agreement with International Bank of Commerce and as to assigned to Troy Van Brunt for the relocation of the Webb County Attorney's Office.

Moved: Commissioner Vasquez
Second: Commissioner Gutierrez

For: 5
Against: 0
Abstain: 0

August 28, 2001

9:00 a.m.

(Continuation)

**Present: Judge Mercurio Martinez, Jr.
Commissioner Judith Gutierrez
Commissioner Felix Velasquez
Commissioner Miguel Urdiales**

Judge Martinez called the meeting to order with a prayer by Mr. William N. Hall, Jr., Treasurer and the Pledge of Allegiance said by all.

Commissioner Gutierrez expressed her concerns over comments made by a City Councilman Louis Bruni at a recent City Council meeting regarding the Child Safety Fee.

08-01-249 (Purchasing Department) -

9. – a.

Motion to obtain the services of R. Aguero Trucking to make a parking facility in the amount of \$ 24,742.06 for the Jesus Garcia and Villa Alegre Head Start Centers (Fund #903-4207-8801 and Fund # 903-4207-6401).

Moved: Commissioner Gutierrez
Second: Commissioner Urdiales

For: 4
Against: 0
Abstain: 0

9. – b.

Motion to issue a Purchase Order Contract for tuition fees for the Fall 2001 to the Laredo Community College for the Head Start Program in the amount of \$ 12,010.76 (acct. 903-4207-6081-1).

Moved: Commissioner Gutierrez
Second: Commissioner Velasquez

For: 4
Against: 0
Abstain: 0

9. – c.

Motion to purchase portable radios for the following departments from Autophone of Laredo, LTD:

Webb County Community Centers (Larga Vista, El Cenizo, Rio Bravo and Quad City)

Amount \$ 6,357.00

Webb County Residential Treatment Center

Amount \$ 5,608.50

Webb Count Community Rural Transportation

Amount \$ 8,549.75

Webb County Building Maintenance

Amount \$ 9,889.00

Moved: Commissioner Gutierrez

Second: Commissioner Urdiales

For: 4

Against: 0

Abstain: 0

9. – d.

Motion to purchase one full size sedan from Philpott Motors HGAC Bid HT00-03 in the amount of \$ 18,893.00 for the District Attorney's Office (Capital Outlay Bond Series Fund #623-1100-8801 – Balance \$ 24,640.00).

Moved: Commissioner Gutierrez

Second: Commissioner Urdiales

For: 4

Against: 0

Abstain: 0

9. – e.

Motion to award Bid 2001-68 One type 11 bus to National Bus Sales and Leasing Inc., in the amount of \$ 94,500 for the CAA Transportation Department.

Moved: Commissioner Gutierrez

Second: Commissioner Velasquez

For: 4

Against: 0

Abstain: 0

9. – f.

Motion to purchase tax receipts with security code from Litho Business Forms for the Tax Office in the amount of \$ 7,967.90 (Fund#001-0700-6205 – balance \$ 25,760.17).

Moved: Commissioner Gutierrez
Second: Commissioner Velasquez

For: 4
Against: 0
Abstain: 0

9. – g.

Motion to award Bid #2001-72 one 24' x 64' sq. foot portable building for the Juvenile Justice Alternative Education Program to Comark Building Systems, Inc. as a lease purchase for 24 months in the amount of \$ 5,586.00 per quarter.

Moved: Commissioner Gutierrez
Second: Commissioner Urdiales

For: 4
Against: 0
Abstain: 0

01-08-250 (County Attorney) -

10. – a.

Motion to enter into Amendment No. 2 to the FY 2001 Rural Transportation Grant for the Webb County Community Action Agency (Texas Department of State Project No. RPT 0101(22)(19) extending the Agreement to November 30, 2001 and authorizing the County Judge to sign all relevant documents.

Moved: Commissioner Gutierrez
Second: Commissioner Urdiales

For: 4
Against: 0
Abstain: 0

10. – b.

Motion to enter into Mental Health Services Agreements for children enrolled in the Webb County Head Start Program for a period of one year beginning August 1, 2001 through July 31, 2002, at reduced fees as set forth in the Agreements, with the following service providers:

El Puente Counseling Center
Deer Oaks Mental Health Associates
Raymond O. Henke, Ed.D.
Dr. Daniel Garza, M.D.
Guillermo E. Gonzalez, Jr., Ph.d.
Dr. Timothy Brown, Clinical Psychologist
Professional Counseling Center
Border Region MHMR Community Center, CAPS Program
Luis E. Flores, M.A., LPCLCDC
Denise L. Bradley, LPC

and ordering an exemption from Section 262.023 Local Government Code (Competitive Bidding and Competitive proposal requirements) and authorizing the County Judge to sign all relevant documents.

Moved: Commissioner Gutierrez
Second: Commissioner Urdiales

For: 4
Against: 0
Abstain: 0

10. – c.

Motion to enter into Medical Health Services Agreements for children enrolled in the Webb County Head Start Program for a period of one year, at reduced fees as set forth in the agreements, with the following health providers:

Dr. Avelino Alvarez	August 1, 2001-July 31, 2002
Dr.. Miguel Cavazos	September 1, 2001-August 31, 2002
Dr. Amando Garza	September 1, 2001-August 31, 2002
Dr. Gustavo Villarreal	September 1, 2001-August 31, 2002
Dr. Robert A. Martinez	September 1, 2001-August 31, 2002

and ordering an exemption from Section 262.023 Local Government Code (competitive bidding and competitive proposal requirements) and authorizing the County Judge to sign all relevant documents.

Moved: Commissioner Gutierrez
Second: Commissioner Velasquez

For: 4
Against: 0
Abstain: 0

10. – d.

Motion to enter into Dental Health Services Agreements for children enrolled in the Webb County Head Start Program for a period of one year, at reduced fees as set forth in the Agreements, with the following service providers:

Dr. Felipe Esparza	August 1, 2001-July 31, 2002
Dr. E.H. Borchers	August 1, 2001-July 31, 2002
Dr. Joseph Schneider	August 1, 2001-July 2002
City of Laredo Health Department	September 1, 2001-August 31, 2001

and ordering an exemption from Section 262.023 Local Government Code (competitive bidding and competitive proposal requirements) and authorize the County Judge to sign all relevant documents.

Moved: Commissioner Gutierrez
Second: Commissioner Velasquez

For: 4
Against: 0
Abstain: 0

10. – e.

Motion to enter into Speech Therapy Services Agreements for children enrolled in the Webb County Head Start Program for a period of one year, at reduced fees set forth in the Agreements, with the following service providers:

Aliza Flores Oliveros	August 1, 2001-July 31, 2002
Terry Kimmell	August 1, 2001-July 31, 2002

and ordering an exemption from Sec. 262.023 Local Government Code (competitive bidding and competitive proposal requirements) and authorizing the County Judge to sign all relevant documents.

Moved: Commissioner Gutierrez
Second: Commissioner Velasquez

For: 4
Against: 0
Abstain: 0

10. – f.

Motion to enter into a Physical Rehabilitation Services Agreements Services Agreements for children enrolled in the Webb County Head Start program for a period of one year, at reduced fees as set forth in the Agreements with the following service providers:

Mercy Health Center	September 1, 2001-August 31, 2002
Therapy Consultants	
D/b/a/ Kids Therapy	September 1, 2001-August 31, 2002

and ordering an exemption from Section 262.023 Local Government Code (Competitive bidding and Competitive proposal requirements).

Moved: Commissioner Gutierrez
Second: Commissioner Velasquez

For: 4
Against: 0
Abstain: 0

10. – g.

Motion to enter into a Substance Abuse Education Service Agreement with South Texas Council on Alcohol and Drug abuse for the Head Start Program for a one year period beginning September 1, 201 and ending August 31, 2002 with services to be donated as “in kind services” and authorizing the County Judge to sign all relevant documents.

Moved: Commissioner Gutierrez
Second: Commissioner Velasquez

For: 4
Against: 0
Abstain: 0

9:38 a.m. Commissioner Jerry Vasquez now present.

10. – h.

Motion to enter into Non-Financial Cooperative Agreements for the Head Start Program with the following agencies, political subdivisions, corporations for a period of one year, beginning August 1, 2001 through July 31, 2002:

Community Action Corporation of South Texas Project Ninos
Early Childhood Intervention Program
Laredo Community College for the Child Development Department
Laredo Community College for Child Development Program (lab students)
Office of the Attorney General of Texas Child Support Enforcement Division
Catholic Social Services of Laredo, Inc.
Laredo Children's Museum
City of Laredo for the Laredo Public Library
Texas Department of Protective and Regulatory Services
American Cancer Society
Gateway Community Health Center, Inc., for Lado a Lado Program
City of Laredo for Health Department Health Protective
Services Division and WIC Program
Laredo Independent School District
United Independent School District

and authorizing the County Judge to sign all relevant documents.

Moved: Commissioner Vasquez
Second: Commissioner Gutierrez

For: 5
Against: 0
Abstain: 0

10. – i.

Motion to enter into a Construction Contract with J. Solis Maintenance & Welding for the construction of the Webb County Utilities Administration Building , located in Rio Bravo, Texas for a total cost of two hundred five thousand nine hundred twenty dollars (\$ 205,920.00) and Judge Martinez to sign all relevant documents.

Moved: Commissioner Gutierrez
Second: Commissioner Vasquez

For: 5
Against: 0
Abstain: 0

ADDENDUM –

00-08-251

1. (Adoption of Order)

Motion to adopt an Order prohibiting or otherwise restricting the owning, harboring, or having custody or control of a dangerous wild animal in any area under the jurisdiction or authority of Webb County as those terms are defined by H.B. 1362, amending Chapter 822, Health and Safety Code; and any matter incident thereto.

(New Legislation)

Moved: Commissioner Gutierrez

Second: Commissioner Urdiales

For: 5

Against: 0

Abstain: 0

2. (Redistricting) -

Motion to correct geographical mapping errors and adjust population totals in the final order of the 2001 Redistricting Plan adopted by Commissioners Court on August 13, 2001.

Moved: Commissioner Gutierrez

Second: Commissioner Vasquez

For: 5

Against: 0

Abstain: 0

3. (Adoption of Order) -

Motion to adopt an Order creating a Justice Court Technology Fund and establishing the technology fee, pursuant to Article 102.0173 Code of Criminal Procedure.

The fee set at \$ 4.00

Moved: Commissioner Gutierrez

Second: Commissioner Vasquez

For: 5

Against: 0

Abstain: 0

Mr. Tomas Rodriguez, Webb County Engineer came before the court to request the court to reconsider item 6. – f. (1.) from 8-27-01.

Motion was made by Commissioner Gutierrez and seconded by Commissioner Vasquez to bring back item 6. – f. (1.). with all voting “aye”, in favor.

The item was as follows:

(Road & Bridge)

Approve line item transfer:

From: acct. 010-7002-6404 (repair/maint.bridges) \$ 8,000.00

To: acct. 010-7002-6403 (repair/maint.vehicle) \$ 8,000.00

Motion to remove this item from previously being tabled.

Moved: Commissioner Vasquez

Second: Commissioner Gutierrez

For: 5

Against: 0

Abstain: 0

Motion to approve the amount of \$ 4,000.00 instead of \$ 8,000.00 that was being requested to be transferred.

Moved: Commissioner Gutierrez

Second: Commissioner Vasquez

For: 5

Against: 0

Abstain: 0

Motion to adjourn the meeting.

Moved: Commissioner Gutierrez

Second: Commissioner Vasquez

For: 5

Against: 0

Abstain: 0